GRABER DECLARATION IN SUPPORT OF RICKEY'S MOTION TO DISMISS CV07-2917-MJJ sf-2379608

I, GEOFFREY GRABER, declare:

- 1. I am an attorney duly licensed to practice law in the State of California. I am an associate at the law firm of Morrison & Foerster LLP, counsel for Defendant David M. Rickey in the above-entitled matter. I make this Declaration in connection with Mr. Rickey's Motion to Dismiss Plaintiff's Verified Complaint. I have personal knowledge of the facts herein and, if called as a witness, could testify competently thereto.
- 2. Attached hereto as <u>Exhibit A</u> is a true and correct copy of the 2005 Proxy Statement of Applied Micro Circuits Corporation, filed with the Securities and Exchange Commission on July 11, 2005.
- 3. For the convenience of the court attached hereto as <u>Exhibit B</u> is a true and correct copy of the slip opinion from *Olagues v. Semel*, 2007 WL 2188105 (N.D. Cal. 2007).
- 4. For the convenience of the court attached hereto Exhibit C is a true and correct copy of the slip opinion from *Roth v. Reyes*, 2007 U.S. Dist. LEXIS 14532 (N.D. Cal., Feb. 13, 2007).
- 5. For the convenience of the court attached hereto Exhibit D is at true and correct copy of the Order in *Roth v. Reyes*, No. C 06-02786 CRB, entered on August 27, 2007.

Executed this 28th day of August 2007, in San Francisco, California.

I declare under the penalty of perjury under the laws of the United States that the foregoing is true and correct.

Geoffrey Graber